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**TO:** 2022-2023 ACADEMIC SENATE  
**FROM:** Kris Bezdecny, Chair  
**SUBJECT:** NOTICE and AGENDA for Next Meeting

**The next meeting of the 2022-2023 Academic Senate will be held on April 25, 2023 at 1:45 to 3:45p.m.**

**Zoom Link:** <https://calstatela.zoom.us/j/87967300495>

**AGENDA**

## Land Acknowledgement

1. Announcements
2. Questions from the Floor
3. Intent to Raise Questions
4. Approval of the Minutes of the Meeting of April 11, 2023 ([ASM 22-13](#))
5. Approval of the Agenda
6. Senate Executive Committee Duties ([Information Item: 22-20](#))
7. Senate Chair's Report
8. Graduation Initiative 2025  
Presented by: Michelle Hawley, AVP and Dean of Undergraduate Studies

**First-Reading Items**

9. Senate Resolution Calling for an Ombudsperson at Cal State LA ([22-13](#))
10. Senate Resolution on TimelyMD at Cal State LA ([22-14](#))
11. Proposed Policy Modification: Academic Organization of the University, Faculty Handbook, Chapter I ([22-15](#))
12. Proposed Policy Modification: Committee Structure of the Academic Senate, Faculty Handbook, Chapter II ([22-16](#))
13. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI ([22-17](#))
14. Proposed Policy Modification: Electronic Recording of Classroom Lectures and Classroom Activities Policy, Faculty Handbook, Chapter V ([22-18](#))
15. Proposed Policy Modification: Continuing Student Status, Faculty Handbook, Chapter V ([22-19](#))
16. Proposed Policy Modification: Recognition of Students at the University Honors Convocation, Faculty Handbook, Chapter IV ([22-21](#))

17. Proposed New Policy: Student Mental Health, Faculty Handbook, Chapter III ([22-5.1](#))